

## PUBLIC MEETING

May 13, 2010

### MINUTES

Chairman Mike Murray called the meeting to order. Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included Kelly Blake, Eric Bryson, Frank Rives, Mark Simonich, Katie Jerstad, Marni Bentley, Rebecca Shaw, Jack Walsh, Roxa Reller, Ryan Casne, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

#### Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of May 10, 2010. (Marni Bentley)
- b. Resolution 2010-164 Declaring County Property Surplus Property (Amy Reeves)
- c. Resolution 2010-165 Canceling Uncalled Warrants Drawn on US Bank of Helena with a Date of Issuance Between 7/1/2006 and 6/30/2009 from County Payroll Fund #700. (Paulette DeHart)
- d. Resolution 2010-166 Ordering a Refund of Taxes/Fees/Assessments Paid by Marie and Thomas G. Loggins, Jr. in the Amount of \$110.48. (Cheryl Green)
- e. Resolution 2010-167 Ordering a Refund of Taxes/Fees/Assessments Paid by Marya A. Dean in the Amount of \$140.57. (Cheryl Green)
- f. Resolution 2010-168 Ordering a Refund of Taxes/Fees/Assessments Paid by Jack C. and Dorothy M. Havens in the Amount of \$46.95. (Cheryl Green)
- g. Resolution 2010-169 Ordering a Refund of Taxes/Fees/Assessments Paid by Meadow Street LLP in the Amount of \$263.28. (Cheryl Green)
- h. Pledged Securities as of March 31, 2010. (Paulette DeHart)
- i. Contract Between Lewis and Clark County and DTM Consulting Inc./Applied Geomorphology, Inc. for Channel Migration Zone Study of Prickly Pear Creek and Tenmile Creek in the Amount of \$15,000. (Rebecca Shaw)

Mr. Bryson reported on the consent action items and recommended approval.

No public comments were received.

Commissioner Hunthausen moved approval of the consent action items and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

#### Request for Modification of Conditions of Approval – Paradise Valley Subdivision.

(Applicant: Wayne Wilson) (Planner: Frank Rives) (cont'd. from 4/27/10) The applicant is requesting the Commission reconsider Condition 6.a. and 6.b. of Preliminary Plat Approval.

Eric Bryson updated the commissioners on the status of this matter. Upon commission action today regarding the question of fees, staff would proceed with legal advertising and notification of adjoining property owners to conduct the official time for the hearing

on the conditions.

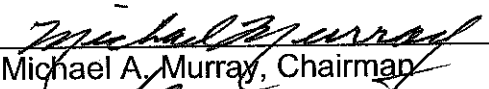
Commissioner Hunthausen moved to limit fees to cover the costs of legal advertising and notification of the neighbors for the hearing. Commissioner Brown seconded the motion for discussion. After discussion, the motion carried 2-1. Commissioner Brown voted no.

This matter will be brought back before the Commission with a date set after the notice has been conducted.

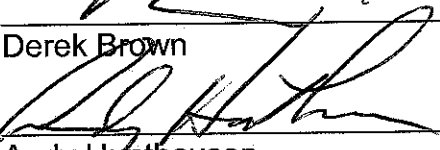
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:15 a.m.


LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Derek Brown

  
Andy Hunthausen

ATTEST:

  
Paulette DeHart, Clerk of the Board